

VILLAGE OF EAGLE CODE & ORDINANCE COMMITTEE

Unapproved Minutes

Monday December 15, 2014
6:00 pm

Municipal Building
820 E. Main St.

AGENDA

1. **Call to Order/Open Meeting Requirements:** Called at 6:02, meeting requirements were met.
2. **Roll Call:** Present Chair Salmela, Neuburg, Ehlers, Tegen. Schoessow (excused)
3. **Public Comment:** No public comment from those present. The meeting date for subsequent Code and Ordinance meetings will be the third Tuesday of each month at 6:00.
4. **Review minutes of the 11-17-14 meeting for approval:** Minutes approved on a Ehlers/Neuburg motion. Carried 4 - 0.
5. **Discussion/Action regarding the creation of a chicken-raising ordinance for the Village of Eagle. Review a draft ordinance:** A updated draft of the proposed ordinance was submitted by Ehlers for review. Several items as discussed during the previous meeting were noted to be missing and therefore will be in the next version to be submitted at the January 20th meeting. Particular items discussed were distance from the property line, enforcement criteria, and the development of an application. A suggestion was submitted to include the necessity of obtaining approval from the applicants neighbors as a requirement within the ordinance. The remaining committee members present did not agree with adding this proposal.
6. **Discussion/Action regarding an update of the noise ordinance:** Two sample ordinances were presented to the committee members for review. It became obvious that measurement technology today has surpassed that required within the Villages 9.0906 ordinance. Instrumentation today provides one "dBA" reading which accumulates data from the various sound octave levels while the Village ordinance requires readings in 8 octave levels. Both sample ordinances contained similar "dBA" requirements with a daytime/nighttime difference. Ehlers will provide an initial Village of Eagle sample format at the next meeting.
7. **Discussion/Action regarding chapter 22, Sex Offender Residency Restrictions:** A modification of section 22.05 covering information "Distribution" for public awareness was proposed. The ordinance is required to be available on the Village web site and mailed to residents once a year with the water bills. The proposed change keeps the web site requirement intact, however, resident communication will be via a paragraph in the Village news letter once a year or a copy displayed in the official village posting locations. This will be finalized at the next committee meeting.
8. **Discussion/Action regarding an update to Chapter 2, section 2.15 with respect to adding meeting absence penalties:** Updates to a previously developed ordinance were discussed and approved. On a motion by Neuburg, second by Salmela, the recommended meeting absence penalties as discussed will be presented to the Village Board. Motion carried 4-0.
9. **Adjournment:** Meeting adjourned at 7:25 on a Neuburg/Tegen motion. Carried 4 - 0.